# Information Technology Board (ITB)
## Meeting
## December 19, 2019
## 10:00 a.m. to 12:00 p.m.
## Capitol Room 152

**Members Present**

| | | | |
|---|---|---|---|
| John Lewis, Chair | Galen Hollenbaugh, DLI | Gene Walborn, DOR | Jennie Stapp, MSL |
| Susan Fox, LEG | Kenneth Holmlund, HD 38 | Tara Dempsey, OPI | Butch Huseby, DOJ |
| Sean Higginbotham, LGRS | Tim Bottenfield, State CIO | Erica Johnston, DPHHS | |

**Skype Members**

Cece Renick, Private Sector Representative     John Thunstrom, UoM

**Guests**

| | | | |
|---|---|---|---|
| Samantha Mongoven, MI | Shantil Siaperas, MACO | April Grady, SITSD | Jessica Plunkett, FWP |
| Fred Sargeson, MI | Don Harris, DOA | Rian Miller, SITSD | Meghan Holmlund, DOA |
| Manuel Soto, DOR | Andy Hanks, SITSD | Annie Murdock, SITSD | Christie Breland, DOR |
| Maura Gruber, DNR | Angie Riley, DOC | Sue Lefrink, DOC | Bill Jeroskie, DOR |
| Matt Van Syckle, SITSD | | | |

**Skype**

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|---|---|---|---|
| Christie Magill, SITSD | Paul Lambeth, MPERA | Luann Metro, SITSD | Joseph Renick, |
| Denise Adamson, SITSD | Kreh Germaine, DNR | Bob Wall | Todd Magill, AGR |
| Kevin Boice, DEQ | Kari Hahn, SITSD | George Parisot, DLI | Maryann Costello, SITSD |
| | Audrey Hinman, SITSD | Errolyn Lantz, GOV | |

## Welcome
- (00:00:30) Recording Announcement, CIO Support Staff
- (00:01:10) John Lewis, Chair
  - (00:01:44) Introductions
  - (00:03:25) September 5, 2019 Meeting Minutes were distributed and approved by John Lewis.
- (00:03:52) State Chief Information Officer (CIO) Report, Tim Bottenfield
  - (00:04:28) LFC
  - (00:05:20) Exception Request, ITPR Reports
  - (00:10:35) MOST
  - (00:12:00) ECM

## Business
- (00:15:27) Communication Assessment – Rian Miller
- (00:22:56) eGov Work Group Update – Bill Jarocki
- (00:57:37) eGov Master Services Agreement RFP – Meghan Holmlund
- (01:05:31) PPM Tool Implementation – April Grady

## Standing Reports
- (01:06:42) Project Dashboard Report, Tim Bottenfield
- (01:10:37) Chief Information Security Officer (CISO) Report, Andy Hanks
  - (01:10:40) Montana Information Security Advisory Council (MT-ISAC).
  - (01:11:07) HB2 MT-CEP Update
- (01:11:58) Chief Financial Officer (CFO) Report, April Grady
  - **(01:13:35) Action Item:** Discussion to create a Project Investment Review Committee for March 2020.
- (01:15:06) Chief Technology Officer (CTO) Report, Matt Van Syckle
  - (01:15:12) Exchange

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. Please contact CIO Support Staff five business days prior to the meeting if you require accommodations. CIO Support Staff can be reached at (406) 444.2700, CIOSupportStaff@mt.gov, or fax (406) 444.2701.
Meeting information is located at http://sitsd.mt.gov/Governance/Boards-Councils/IT-Board.
This meeting will follow open meeting rules, MCA 2-3-203.

Revised January 6, 2020

- o (01:16:02) Web Content DNN
- o (01:19:02) End of Life Windows Server 7,8
- (01:24:28) Information Technology Managers Council (ITMC) Report, Manuel Soto
  - o (01:25:50) STEM Camp Wrap-Up Presentation – Christie Breland
  - o (01:47:11) IT Awards
- (01:50:02) eGov – Montana Interactive (MI) Update, Fred Sargeson

**Discussion**
- (01:55:43) Member Forum/Suggestions, None Reported
- (01:55:47) Public Comment, None Reported
- (01:55:48) Future Agenda Topics, None Reported

**Adjournment (01:56:21)**
　　　　Next Meeting
　　　　March 26, 2020
　　　　10:00 a.m. to 12:00 p.m.
　　　　Capitol Building, Room 152